

STATE OF HAWAII  
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES  
ANNUAL REPORT ON  
THE WIRELESS ENHANCED 911 BOARD  
FOR THE PERIOD  
JULY 1, 2004 THROUGH JUNE 30, 2005

SUBMITTED TO  
THE TWENTY-THIRD STATE LEGISLATURE  
IN RESPONSE TO SECTION 138-6, HAWAII REVISED STATUTES

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Pursuant to Section 138-6, HRS, the Wireless Enhanced 911 Board (the Board) is required to submit an annual report to the legislature no later than twenty days prior to the convening of each regular session. The report shall include the following information:

1. The total aggregate surcharge collected by the State in the last fiscal year

For the period July 1, 2004 to June 30, 2005, the Board collected a total of \$4,643,730.19 comprised of \$4,629,858.65 in surcharges and \$13,871.54 in interest income. Additionally, the Board applied for and received a \$1,250,000 grant from a private non-profit organization, the PSAP Readiness Fund.

2. The amount of disbursement from the fund

There were no disbursements during the past fiscal year. The first meeting of the Board was on November 10, 2004 and the Board is currently formulating and developing policies and procedures and in the process of engaging a contractor to handle the operations (collecting and distributing of funds, answering public inquiries, etc.). Although the Wireless Enhanced 911 Fund (Fund) is outside of the state treasury, an appropriation was required in order to expend as it is classified as a special fund. The 2004 Legislative Session failed to establish an appropriation for the Fund, thus an emergency appropriation was required and requested during the 2005 Legislative Session. The Board was successful in obtaining a \$3,050,000 emergency appropriation (Act 42, SLH 2005) from the 2005 Legislature but was not able to expend any funds since Act 42 was not effective until May 3, 2005. Although neighbor island board members had expended funds to attend board meetings from November 2004, they were not reimbursed in FY 05.

3. The recipient of each disbursement and a description of the project for which the money was disbursed

None, see response to question 2.

4. The conditions, if any, place by the Board on disbursements from the fund

None, see response to question 2.

5. The planned expenditures from the fund in the next fiscal year

In Fiscal 2006, the Board plans to expend funds for the following:

Reimbursement of neighbor island board members for board meeting expenses	\$20,000
Hire a Contractor/Executive Director	300,000
PSAP reimbursements	4,400,000
Wireless carrier reimbursements	<u>2,000,000</u>
Total	<u>\$6,720,000</u>

It should be noted that the PSAP and wireless carriers reimbursements are based on very crude estimates. A more refined estimate will be received from a consultant engaged to plan and evaluate the PSAP and wireless carriers readiness to implement wireless enhanced 911 service. This report from the consultant is anticipated to be completed by the end of 2005 and funded by the PSAP Readiness Fund.

6. The amount of any unexpended funds carried forward for the next fiscal year

For the special fund, \$4,643,730.19 and for the trust account, \$1,250,000 was carried over to the 2006 fiscal year.

7. A cost study to guide the Legislature towards necessary adjustments to the fund and the monthly surcharge

Because of the infancy of this Board and Program Committees (began July 1, 2004 and Board convened in November 2004), it is too early to commission a study on the adequacy or excessiveness of the monthly surcharges.

8. A progress report of jurisdictional readiness for wireless E911 services, including public safety answering points, wireless providers, and wireline providers. The report shall include the status of requirements outlined in the FCC Order 94-102 and subsequent supporting orders related to phase I and phase II wireless 911 services

As stated in item 5, the Board has engaged a consultant to address this area with the final report expected to be completed by the end of 2005. When completed, the report will be forwarded to the legislature for their information.